RESOLUTION 2013-

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, the Borough received informal proposals from three (3) vendors for the replacement of ten beach lockers; and

WHEREAS, the lowest proposal was submitted by Oak Tree Sheds and Gazebos in the amount of \$13,450.00.

BE IT RESOLVED, that the Mayor and Council hereby authorize that a purchase order be issued to Oak Tree Sheds and Gazebos, 943 Highway 33 West, Monroe, NJ 08831 in the amount of \$13,450.00 for the replacement of ten beach lockers upon the recommendation of Borough Administrator Joyce M. Wilkins.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business Administrator, Chief Financial Officer and Assistant CFO. Seconded by Councilman _____ and adopted upon the following vote: AYES NAYS ABSTAIN **ABSENT** Mr. Cotler Mr. D'Angelo Mr. Goldfarb Mr. Galassetti Mayor Engelstad CHIEF FINANCIAL OFFICERS CERTIFICATION I hereby certify that legally appropriated Funds are available in the Joyce M. Wilkins Chief Financial Officer

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the December 17, 2013 meeting.

MARY ANN SOLINSKI, RMC, CMC Municipal Clerk